



TOWN OF KITTERY

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November 14, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Oath of Office to Newly Elected Officials
5. Roll Call
6. The Kittery Town Council moves to elect a Chairperson for the ensuing year.
7. The Kittery Town Council moves to elect a Vice-Chairperson for the ensuing year.
8. Agenda Amendment and Adoption
9. Town Manager's Report
10. Acceptance of Previous Minutes – 10/24/16 Regular Meeting and 10/25/16 Special Meeting
11. Interviews for the Board of Appeals and Planning
12. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials
13. PUBLIC HEARINGS

(110116-1) The Kittery Town Council moves to hold a public hearing on a multi-year contract with MSDSONline.
14. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
15. UNFINISHED BUSINESS
16. NEW BUSINESS
 - a. Donations/gifts received for Council disposition

b. (110116-2) The Kittery Town Council moves to approve the disbursement warrants.

c. (110116-3) The Kittery Town Council moves to adopt its current rules for the ensuing year.

d. (110116-4) The Kittery Town Council moves to appoint Council members to On-going, Standing, Ad hoc and Council Committees.

e. (110116-5) The Kittery Town Council moves to authorize the Town Manager to close departments with the exception of essential personnel, the day after Thanksgiving, November 25, 2016, with the understanding that employees will use their personal accumulated time.

f. (110116-6) The Kittery Town Council moves to schedule a public hearing for November 28, 2016, on a multi-year contract with I Am Responding.

17. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

18. EXECUTIVE SESSION

(110116-7) The Kittery Town Council moves to go in to Executive Session with the Town Manager and Town Attorney in accordance with 1 M.R.S. §405 (6) (E) to discuss sewer easements related to the 2015 Sewer project.

19. ADJOURNMENT

Posted: November 9, 2016